

ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AMENDING THE FEE SCHEDULE ADOPTED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON

Sponsored by: Finance and Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the Common Council of the City of Kingston previously adopted Resolution 21 of 2016, amending fees for Public Works; and

WHEREAS, the Finance and Audit Committee wishes to clarify these fees by further amending the fee schedule;

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS

SECTION 1. That the Common Council of the City of Kingston hereby rescinds Resolution 21 of 2016 and amends the fee schedule by adding as follows:


PUBLIC WORKS

Curbside Collection of Small Electronics Equipment (other than T.V.'s)	\$6.00 per unit
Curbside Collection of CRT T.V./Monitor (picture tube style) under 27"	\$12.00 per unit
Curbside Collection of Flat Screen T.V. under 27"	\$8.00 per unit
Curbside Collection of Wooden Consoles, Large Printers and 27" or larger T.V's	\$36.00 per unit
Additional Fee for ALL Curbside Electronics Disposal	\$10.00 per unit
Transfer Station Disposal of Wooden Console, Large Printers and all 27" or larger T.V's	\$36.00 per unit
Transfer Station Disposal of CRT T.V/monitor (picture tube style) under 27"	\$12.00 per unit


SECTION 2. All ordinances and parts thereof inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect immediately after passage approval and publication approval as provided.

Submitted to the Mayor this 2nd day
of March, 2016


Carly Winnie, City Clerk

Approved by the Mayor this 3rd day
of March, 2016


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

RESOLUTION #44 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH BRINNIER AND LARIOS, P.C. FOR A TOPOGRAPHIC SURVEY AND BASE MAP OF THE FORSYTH TENNIS COURTS AND RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 PARKS AND RECREATION BUDGET

Sponsored by: Finance and Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the Superintendent of Parks and Recreation has requested authorization to enter into a contract with Brinnier and Larios, P.C. for a topographic survey and base maps of the existing conditions of the Forsyth Park tennis courts and surrounding areas with a transfer of funds from the Recreation Trust Fund Capital Account to pay the costs thereof; and

WHEREAS, the Finance/Economic Development Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Mayor is hereby authorized to enter into and execute a contract with Brinnier and Larios, P.C. for a topographic survey and base map of the Forsyth Park tennis courts; and

SECTION 2. That the costs thereof, not to exceed \$4,500.00, shall be transferred as follows:


FROM: A17110.42116 Recreation Trust Fund Capital (Landlord Fees)
TO: A17110.5472 Parks and Recreation Contracted Services

SECTION 3. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.


CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd
day of March 2016.


STEVEN T. NOBLE, MAYOR

Adopted by Council March 1, 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AMENDING THE APPROVED LIST OF VEHICLES
INCLUDED IN THE 2016 CAPITAL PLAN

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, an a bond ordinance in the amount of \$1,892,000.00 was approved on December 1, 2015 for the 2016 Capital Plan; and

WHEREAS, the Superintendent of Public Works has requested a modification of the original list of vehicles to be bonded for; and

WHEREAS, the Finance/Audit Committee has reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council authorizes the amendment of the Capital Plan to reflect the following changes to the Public Works Vehicles:

Mason Dump Diesel at a cost of \$60,000.00 shall be replaced with:
Mason Dump at a cost of \$37,400.00; and

4x4 Pickup Truck at a cost of \$30,000 shall be increased to a cost of \$34,600.00; and

Dual Rear Cab Chasis shall be added at a total cost of \$28,039.36 with bonding of \$18,000.00 so as not to exceed original bonding amount of \$90,000.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.


CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd
day of March 2016.


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Capital Plan Amendment

RESOLUTION #47 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO
THE 2016 PLANNING DEPARTMENT BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Planner has submitted a request for a modification to the
2016 Shade Tree account; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved
this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$400.00 be transferred, as follows:

Increase: A18560.5472 Contracted Services \$400.00

Establish: A18560.42070 Donations \$400.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March, 2016.

Approved by the Mayor this 3rd
day of March, 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Planning Bud Mod

RESOLUTION #48 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 GENERAL FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request for transfers in the
2015 General Fund Optical accounts; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved
this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$4,704.20 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact - \$3,306.83

From		To	
A1702018	5826	A1816018	5826
	10.44		1427.65
A1149018	5826	A1341018	5826
	32.34		1300.61
A1513218	5826	A1816418	5826
	55.04		941.16
A1131518	5826	A1563018	5826
	80.56		270.92
A1362018	5826	A1698918	5826
	99.44		253.40
A1351018	5826	A1143018	5826
	118.64		147.84
A1142018	5826	A1711018	5826
	220.48		42.14
A1816118	5826	A1817018	5826
	230.00		38.08
A1511018	5826	A1141018	5826
	261.83		28.56
A1331018	5826	A1714218	5826
	288.60		28.56
A1199014	5404	A1135518	5826
	3306.83		23.40
		A1332018	5826
			23.40
		A1144018	5826
			19.04
		A1168018	5826
			19.04
		A1721018	5826
			19.04
		A1802018	5826
			18.24
		A1162118	5826
			13.88
		A1724018	5826
			13.88
		A1113018	5826
			9.52
		A1121018	5826
			9.52
		A1133018	5826
			9.52
		A1162018	5826
			9.52
		A1331118	5826
			9.52
		A1398918	5826
			9.52
		A1714118	5826
			9.52
		A1134518	5826
			4.36
		A1312018	5826
			4.36
Total	4704.20	Total	4704.20

RESOLUTION #49 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 GENERAL FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request to transfer the balance of 2015 General Fund Dental accounts to contingency; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$59,028.00 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact + \$51,135.28

FROM		TO	
A1698918 5822	6.79	A1312018 5822	6621.07
A1143018 5822	64.48	A1816018 5822	1271.65
A1113018 5822	123.88	A1199014 5404	51135.28
A1133018 5822	123.88		
A1134518 5822	123.88		
A1162018 5822	123.88		
A1351018 5822	123.88		
A1121018 5822	152.00		
A1144018 5822	247.76		
A1168018 5822	247.76		
A1398918 5822	264.98		
A1331118 5822	264.99		
A1714118 5822	264.99		
A1702018 5822	350.86		
A1135518 5822	371.66		
A1141018 5822	371.66		
A1332018 5822	371.66		
A1802018 5822	371.66		
A1721018 5822	529.97		
A1162118 5822	586.21		
A1131518 5822	619.42		
A1714218 5822	794.98		
A1816118 5822	847.00		
A1142018 5822	970.88		
A1331018 5822	985.95		
A1149018 5822	1013.19		
A1817018 5822	1059.95		
A1816418 5822	1317.03		
A1724018 5822	1376.97		
A1711018 5822	1383.97		
A1563018 5822	1485.84		
A1362018 5822	1709.98		
A1511018 5822	2329.59		
A1513218 5822	2436.93		
A1908918 5822	9715.58		
A1341018 5822	11481.51		
A1918918 5822	14412.40		
Total	59028.00	Total	59028.00

RESOLUTION #50 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 GENERAL FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request to transfer the balance of 2015 General Fund Hospital accounts to contingency; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$306,133.98 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact + \$136,239.53

FROM		TO	
A1135518 5821	129.48	A1341018 5821	40050.78
A1134518 5821	138.12	A1312018 5821	28400.19
A1144018 5821	342.24	A1362018 5821	27317.56
A1113018 5821	346.56	A1168018 5821	21325.20
A1133018 5821	346.56	A1513218 5821	13740.04
A1143018 5821	346.56	A1698918 5821	12905.64
A1816418 5821	605.96	A1511018 5821	12275.96
A1131518 5821	680.16	A1563018 5821	4902.88
A1724018 5821	2592.24	A1162118 5821	3588.44
A1351018 5821	4010.92	A1816018 5821	3250.88
A1711018 5821	10095.6	A1702018 5821	1903.44
A1162018 5821	12041.4	A1817018 5821	177.28
A1332018 5821	12897.44	A1714218 5821	12.96
A1816118 5821	21702	A1141018 5821	8.64
A1331018 5821	22111.08	A1142018 5821	8.64
A1908918 5821	25000	A1121018 5821	4.32
A1149018 5821	26554.6	A1331118 5821	4.32
A1906018 5821	166193.06	A1398918 5821	4.32
		A1714118 5821	4.32
		A1721018 5821	4.32
		A1802018 5821	4.32
		A1199014 5404	136239.53
TOTAL	306133.98	TOTAL	306133.98

RESOLUTION #51 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 SEWER FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request to transfer the balance of 2015 Sewer Fund Optical accounts to contingency; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$1,271.79 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact + \$1,018.39

FROM

G1812018 5826 904.72
G1813018 5826 367.07

TOTAL 1271.79

TO

G1812118 5826 253.40
G1199014 5404 1018.39

TOTAL 1271.79

RESOLUTION #52 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 SEWER FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request to transfer the balance of 2015 Sewer Fund Dental accounts to contingency; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$9,191.46 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact + \$9,139.44

FROM

TO

G1812018 5822

5386.54

G1812118 5822

52.02

G1813018 5822

3804.92

G1199014

5404

9139.44

TOTAL

9191.46

TOTAL

9191.46

RESOLUTION #53 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 SEWER FUND BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Mills

WHEREAS, the City Comptroller has submitted a request to transfer the balance of 2015 Sewer Fund Hospital accounts to contingency; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:


SECTION 1. That the sum of \$22,302.83 be transferred, as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact + \$383.41

FROM

G1812118 5821 4856.11
G1813018 5821 17446.72

TOTAL 22302.83

To

G1812018 5821 21919.42
G1199014 5404 383.41

TOTAL 22302.83

RESOLUTION #54 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2015 CIVIL SERVICE BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis Schabot, Mills

WHEREAS, the Civil Service Department has requested a transfer in the amount of \$1,050.00; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

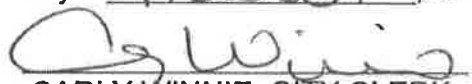
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$1,050.00 be transferred, as follows:

DECREASE: A1143014.5402	Office Supplies	\$1,050.00
INCREASE: A1143011.5103	Overtime Pay	\$350.00
A1143014.5463	Postage	\$500.00
A1143014.5458	Exam Fees	<u>\$200.00</u>
		\$1,050.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March, 2016.


CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd
day of March, 2016.


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact – 0

CIVIL SERVICE BUD MOD

Resolution 55 of 2016

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
SUPPORTING THE PASSAGE OF THE SAFE STAFFING FOR QUALITY CARE ACT**

Sponsored by: Laws and Rules/Cable Committee Aldermen: Will, Carey,
Eckert, Brown, Mills

WHEREAS, Assembly Bill 01548 and Senate Bill 00782 have been introduced in the 2015-2016 Legislative Session to amend Public Health Law to require all acute care facilities and nursing homes to meet standards for appropriate staffing ratios of nursing and unlicensed direct care staff; and

WHEREAS, the proposed amendment would establish minimum nurse to patient ratios based on peer-reviewed academic research and evidence based recommendations; and

WHEREAS, the proposed amendment would require public disclosure of facility staffing requirements; and

WHEREAS, a Residential Health Care Facility Council would be established that would assist in the development and maintenance of required minimum staff hours of care per resident per day; and

WHEREAS, the Safe Staffing for Quality Care Act was first introduced in the 2009-2010 New York State Legislative session; and

WHEREAS, the Journal of American Medical Association (JAMA) published research that estimated five additional deaths per one thousand patients occurred in hospitals that routinely staff with a 1:8 nurse to patient ratio compared to those staffing with a 1:4 nurse to patient ratio; and

WHEREAS, the JAMA research also found the odds of patient death increased by 7% for each additional patient the nurse must care for at one time; and

WHEREAS, the Federal Agency for Healthcare Research & Quality (AHRQ) found hospitals with lower nurse staffing levels had higher rates of pneumonia, shock, cardiac arrests, urinary tract infections and upper gastrointestinal bleeds which all led to higher costs and mortality from hospital acquired complications.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

SECTION 1. That the Common Council of the City of Kingston urges New York State lawmakers to support the passage of New York State Assembly Bill 01548 and Senate Bill 00782 to amend the Public Health Law in relation to enacting the "Safe Staffing for Quality Care Act" and require acute care facilities and nursing homes to implement certain direct care nurse to patient ratios in all nursing facilities.

SECTION 2. The Clerk of the City of Kingston shall forward copies of this resolution to Governor Andrew Cuomo, Assembly and Senate Majority and Minority Leaders, Assembly and Senate Health Committee Chairmen, Assembly Ways and Means Committee Chairman, Senate Finance

Committee Chairman, all Ulster County elected Assemblymen and Senators and the New York State Nurses Association District 11.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this 2nd day
of March, 2016


Carly Winnie, City Clerk

Approved by the Mayor this 3rd day
of March, 2016


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

Res 55 2016 Passage for Safe Staffing

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ADOPTING THE COMPREHENSIVE PLAN AS AMENDED

Sponsored By: Laws and Rules Committee: Aldermen: Will, Eckert, Carey, Mills, Brown

WHEREAS, the Common Council of the City of Kingston is considering the adoption of an updated Comprehensive Plan for the City of Kingston (the "Project"); and

WHEREAS, the adoption of a municipality's land use plan is a Type I action specified in Section 617.4 of the State Environmental Quality Review Act (SEQRA) regulations (6 NYCRR Part 617) and the Common Council of the City of Kingston (Council) has determined that there are no other agencies identified as being potentially involved; and

WHEREAS, the Council has determined that the draft Comprehensive Plan fully considers the existing environmental setting within the City and the generic impacts of the policy decisions made in the Comprehensive Plan and has considered same in accordance with the criteria set forth in SEQRA in order to determine whether the Project may have a potentially significant adverse impact on the environment; and

WHEREAS, on October 7, 2015, the Common Council assumed Lead Agency status for the Project, declared the Project as a Type I action pursuant to SEQR, adopted a Positive Declaration of Environmental Significance and noticed completion of the draft Generic Environmental Impact Statement with regard to the Project; and

WHEREAS, on November 19, 2015, the Common Council convened a public hearing on the proposed Comprehensive Plan and its attendant DGEIS and held the written comment period open until December 21, 2015.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. The Common Council having considered all substantive comment on the DGEIS hereby files and causes to be distributed a Final Generic Environmental Impact Statement pursuant to the provisions of SEQR and commences the public consideration period which shall run for no less than ten (10) calendar days.


SECTION-2. The Notice of Filing of Final Generic Environmental Impact Statement has been prepared in accordance with Article 8 of the Environmental Conservation Law. For further information contact Suzanne Cahill, City Planner, 420 Broadway, Kingston, New York 12401.

SECTION-3. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd day of
March, 2016

Approved by the Mayor this 3rd day of
March, 2016


Carly Winnie, City Clerk


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

Res 56 2016 Adopt Comprehensive Plan

Resolution 57 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING THE SALE OF 39 VAN BUREN STREET, TAX MAP NO. 56.93-2-20 AND
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Sponsored By: Finance and Audit Committee: Aldermen: Koop,
Will, Davis, Schabot, Mills

WHEREAS, Greg Miller and Kevin Hinds have submitted an offer to purchase 39 Van Buren Street, Tax Map No. 56.93-2-20; and

WHEREAS, the sale of this property to Greg Miller and Kevin Hinds is in the best interest of the City of Kingston.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Mayor is authorized to execute a quitclaim deed conveying all of the City of Kingston's interest in the property located at 39 Van Buren Street, Tax Map No. 56.93-2-20 for the sum of Twenty-five thousand and 00/100 (\$25,000.00) Dollars, plus all necessary filing fees, to Greg Miller and Kevin Hinds upon payment in full of the purchase price, recording and filing fees and real estate commission.

SECTION-2. That the sale of said property is contingent upon a Certificate of Occupancy being issued no later than March 2018, said property being kept as a single family residence.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this 2nd day of
March, 2016

Approved by the Mayor this 3rd day of
March, 2016


Carly Winnie, City Clerk


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

Res 57 2016 Sale 39 VanBuren Miller Hinds

Resolution 58 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
SUPPORTING THE GREENWAY COMMUNITY GRANT PROGRAM

Sponsored by: Finance and Audit Committee Aldermen: Koop,
Will, Davis, Schabot, Mills

WHEREAS, the City of Kingston is applying to the Hudson River Valley National Heritage Area 2016 Heritage Development Grant Program for a project entitled Kingston Cultural Assets Mapping, Part II – Midtown to be located in Kingston, New York; and

WHEREAS, the grant application required the applicant municipality to obtain the endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, the requirement for matching funds for the grant will be provided by a separate organization and will have no fiscal impact on the City of Kingston's budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. The Common Council of the City of Kingston supports the application to the Hudson River Valley National Heritage Area 2016 Heritage Development Grant Program for a project entitled Kingston Cultural Assets Mapping, Part II – Midtown to be located in Kingston, New York.

SECTION 2. That there is no requirement for matching funds for the grant as the funds will be provided for by a separate organization and will have no fiscal impact on the City of Kingston's budget.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this 2nd day
of March, 2016


Carly Winnie, City Clerk

Approved by the Mayor this 3rd day
of March, 2016


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

Res 58 2016 Greenway Community Grant

Resolution 59 of 2016

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING SETTLEMENT OF CHRISTOPHER REA LAWSUIT AND ADOPTING A
BOND ORDINANCE IN THE SUM OF \$105,000.00 TO SETTLE THE CHRISTOPHER REA
LAWSUIT**

Sponsored By: Finance and Audit Committee: Aldermen: Koop,
Will, Davis, Schabot, Brown

WHEREAS, a settlement has been reached in the Christopher Rea case against the City of Kingston; and

WHEREAS, it is in the best interests of the City of Kingston to settle the lawsuit brought by Christopher Rea.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Common Council of the City of Kingston authorizes the settlement of the lawsuit brought by Christopher Rea against the City of Kingston in the amount of \$300,000.00.

SECTION-2. That the Common Council of the City of Kingston authorizes the sum of \$105,000.00 to be provided through General Municipal bonding to pay towards the settlement of the Christopher Rea matter.


SECTION-2. That the Common Council of the City of Kingston authorizes the Mayor to enter into and execute a Settlement Agreement and Release.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this 2nd day of
March, 2016


Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of
March, 2016


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

Res 59 2016 Authorize Settle Chris Rea lawsuit

RESOLUTION #60 of 2016

BOND ORDINANCE DATED MARCH 1, 2016.

AN ORDINANCE AUTHORIZING THE PAYMENT OF A SETTLED CLAIM BY THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$105,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$105,000 BONDS OF SAID CITY TO PAY THE COST THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, USLTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. The payment of a settled claim as a result of an employment termination by the City of Kingston, Ulster County, New York, is hereby authorized at a maximum estimated cost of \$105,000.

Section 2. The plan for the financing thereof is by the issuance of not exceeding \$105,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 33 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said City ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the City; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 10. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, which is hereby designated as the official newspaper of said City for such purpose, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____

The ordinance was thereupon declared duly adopted.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the City of Kingston, Ulster County, New York (the "Issuer"),
DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 1st day of March, 2016.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication – should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this ____ day of March, 2016.

City Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond ordinance, summary of which is published herewith, has been adopted on February 24, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, Ulster County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk of the City for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,
_____, 2016.

City Clerk

BOND ORDINANCE DATED MARCH 1, 2016.

AN ORDINANCE AUTHORIZING THE PAYMENT OF A SETTLED CLAIM BY THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$105,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$105,000 BONDS OF SAID CITY TO PAY THE COST THEREOF.

Object or purpose:	Payment of a settled claim as a result of an employment termination
Maximum Estimated Cost:	\$105,000
Period of probable usefulness:	Five years
Amount of obligations to be issued:	\$105,000 bonds

BOND ORDINANCE

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at the Common Council Chambers, City Hall, 420 Broadway, in said City, on the 1st day of March, 2016, at ____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following ordinance was offered by Alderman _____, who moved its adoption, seconded by Alderman _____, to-wit:

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH HUDSON RIVER CRUISES AND EVENTS, INC.

Sponsored By: Finance and Audit Committee: Aldermen: Carey,
Davis, Schabot, Mills

WHEREAS, the City of Kingston has a lease with Hudson River Cruises, Inc., the owner of the Rip Van Winkle, for docking space beneath the Judge Loughran Bridge on the Rondout Creek; and

WHEREAS, Hudson River Cruises, Inc. is selling Hudson River Cruises, Inc. to Hudson River Cruises and Events, Inc.

WHEREAS, the lease agreement with Hudson River Cruises, Inc. will expire on September 30, 2019 and Hudson River Cruises and Events, Inc. is seeking to enter into a lease with the City of Kingston for the duration of the lease term held by Hudson River Cruises, Inc.; and

WHEREAS, providing a lease for Hudson River Cruises and Events, Inc. beneath the Judge Loughran Bridge on the Rondout Creek would be in the best interest of the City of Kingston.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

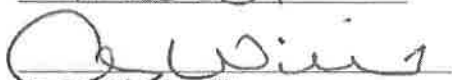
SECTION-1. That the Mayor is hereby authorized to enter into a lease agreement with Hudson River Cruises and Events, Inc. for the use of docking space as described in New York State Department of Transportation Permit #81542, beneath the Judge Loughran Bridge on the Rondout Creek and said agreement shall provide for the following:

- a) Rental payments shall be equal to the fee paid by Hudson River Cruises and Events, Inc. to the State of New York in each year during the term of this lease.
- b) The term of this lease shall be March 15, 2016 to September 30, 2019.
- c) Insurance shall be required providing no less than One million dollars in coverage

SECTION-2. This resolution shall take effect immediately.

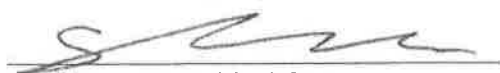
Submitted to the Mayor this 2nd day of

March 2016


Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of

March, 2016


Steven T. Noble, Mayor

Adopted by Council on March 1, 2016

RESOLUTION #62 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2016 FIRE DEPARTMENT BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, a budget transfer has been requested by the Comptroller on behalf of the Fire Department in the amount of \$209,918.00 to fund the settlement of an employment claim; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$209,918.00 be transferred, as follows:

INCREASE:	A13410.5101	Regular Pay	\$195,000.00
	A13410.5811	FICA	\$14,908.00
DECREASE:	A13410.5821	Medical	\$3,936.00
	A13410.5822	Dental	\$135.00
	A13410.5826	Optical	\$40.00
	A11990.5404	Contingency	\$205,807.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 2nd
day of March 2016.

Approved by the Mayor this 3rd
day of March 2016.


CARLY WINNIE, CITY CLERK


STEVEN T. NOBLE, MAYOR

Adopted by Council on March 1, 2016

Financial Impact – \$205,807
Fire bud mod